

TRANSMITTAL LETTER

PO1000031770
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 MAR 23 PM 3:35

DEPARTMENT OF STATE
FLORIDA
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-03/23/01--01061--022
*****87.50 *****87.50

SUBJECT: The Marsden Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
 & Certified Copy Certified Copy
 & Certificate of & Certificate of
 Status Status

ADDITIONAL COPY REQUIRED

FROM: Diana H. Marsden
Name (Printed or typed)

617 Prairie Lake Dr.
Address

Fern Park, FL 32730
City, State & Zip

(407)-8308085
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN MAR 2 8 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Marsden Group, Inc.

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FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

617 Prairie Lake Dr.
Fern Park, FL 32730

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction and Development

ARTICLE IV SHARES

The number of shares of stock is:

100 shares having no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Daniel J. Marsden (President)

617 Prairie Lake Dr.
Fern Park, FL 32730

Diana H. Marsden (Vice President)

same as above

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Diana H. Marsden
617 Prairie Lake Dr.
Fern Park, FL 32730

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniel J. Marsden
617 Prairie Lake Dr.
Fern Park, FL 32730

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Diana H. Marsden
Signature/Registered Agent

3-9-01
Date

Daniel J. Marsden
Signature/Incorporator

3-9-01
Date